

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

**April 23, 2019
10:00 am to 12:00 pm**

RONDOUT MUNICIPAL CENTER

(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)
1915 Lucas Avenue
Cottekill, NY 12419
Room M-15

- 1. Policy Committee Call to Order – Roll Call & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the February 26, 2019 Policy Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

a) UCTC Resolution 2019-04: Endorsement of Performance Management Targets Established by Ulster County Area Transit and Kingston Citibus in Their Respective Transit Asset Management Plans.

The Moving Ahead for Progress in the 21st Century Act (MAP-21) required the US Secretary of Transportation to develop rules to establish a system to monitor and manage public transportation assets to improve safety and increase reliability and performance, and to establish performance measures, and the Fixing America’s Surface Transportation (FAST) Act reaffirmed this requirement. On July 26, 2016, FTA published the Transit Asset Management (TAM) Final Rule.

The purpose of the Final Rule is to help achieve and maintain a state of good repair (SGR) for the nation’s public transportation assets. Transit asset management is a business model that uses transit asset condition to guide the optimal prioritization of funding.

Resolution 2019-04 reaffirms the transit asset management targets and performance measures established by UCAT in its 2018 Transit Asset Management Plan that were originally endorsed by the UCTC Policy Committee on May 25, 2017 under Resolution 2017-07 and further endorses Kingston Citibus’ targets and performance measures as established through the NYSDOT Tier II Transit Asset Management Plan, also referred to as the “statewide group plan” for small transit systems.

An FTA fact sheet on the subject will be provided for member review, available online at <https://www.transit.dot.gov/TAM/rulemaking/finalrulefactsheet>.

Recommended Action: Discuss Resolution 2019-04 and consider adoption (15 minutes).

b) UCTC Resolution 2019-05: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) Document Narrative to Address Transit Performance Targets as Shown in Attachment 1.

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

The Moving Ahead for Progress in the 21st Century Act (MAP-21) required the US Secretary of Transportation to develop rules to establish a system to monitor and manage public transportation assets to improve safety and increase reliability and performance, and to establish performance measures, and the Fixing America's Surface Transportation (FAST) Act reaffirmed this requirement. On July 26, 2016, FTA published the Transit Asset Management (TAM) Final Rule.

MPOs are required to update their Metropolitan Transportation Plans (MTP) and TIPs after October 1, 2018 to reference TAM targets in the event that the MPO takes an action to amend the MTP and/or TIP. Any amendment of the MTP or TIP after October 1, 2018 will trigger the requirement to incorporate transit performance management components into the planning process.

Resolution 2019-05 establishes the reference of the TAM targets of its public transit providers through the amendment to the UCTC TIP narrative section as shown in Attachment 1. In accordance with UCTC Operating Procedures, any amendment to the UCTC TIP narrative requires approval by the UCTC Technical Committee, 15 day public review and comment period, and final approval by the UCTC Policy Committee. The amendment was open to public comment period beginning April 8, 2019. Any public comments received during the comment period will be presented to the UCTC Policy Committee prior to adoption.

Recommended Action: Discuss Resolution 2019-05 and consider adoption (15 minutes).

c) UCTC Resolution 2019-06: Adoption of the Poughkeepsie-Newburgh NY-NJ Transportation Management Area (TMA) Congestion Management Process (CMP).

Federal law requires that a Metropolitan Planning Organization (MPO) located within a Transportation Management Area (TMA) establish a Congestion Management Process (CMP). The CMP institutes a process for defining, identifying, managing and evaluating congestion throughout the region's transportation network.

This 2018 CMP updates the original 2005 report based on new data, tools, and best practices, particularly those related to the National Performance Management Research Data Set (NPMRDS).

Staff from DCTC, OCTC, and UCTC formed a CMP sub-committee, and with various partner agency input, identified available data and tools, CMP objectives, and corresponding performance measures.

This update includes this main document, which outlines the CMP, as well as a series of technical reports with data and analysis for each component of the process. Those reports serve as appendices to the main document and are presently under development.

Recommended Action: Discuss Resolution 2019-06 and consider adoption (15 minutes).

d) Draft Resolution 2019-07: Amendment to the UCTC Federal Fiscal Year (FFY) 2017 – 2021 Transportation Improvement Program (TIP) to Amend NYSDOT PINs 881126: I-587 @ Albany Ave, 881354: Route 213 Sidewalk and Settlement Repair, 881451: Culvert Replacements Costs and Schedule as Shown in Attachment 1.

At the request of the New York State Department of Transportation, an amendment to the UCTC 2017-2021 TIP is proposed. As a result of irregularities in the original 2018 procurement for construction

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

services associated with PIN 881126: I-587 @ Albany Ave Reconstruction, NYSDOT Region 8 have elected to revise Letting Results associated with the original bid. As such, additional state and federal funds totaling \$1.022m are required for construction phases. In order to maintain fiscal constraint, this amendment will require offsets utilizing funds from PIN 881354: Rte 213 Sidewalk and Road Settlement Repair Town of Rosendale and PIN 881451: Culvert Repair [multiple locations]. The required offsets will not impair the scope of work or schedule for either two source PINs. In accordance with UCTC Operating Procedures, the amendment was open to public comment period beginning April 8, 2019. Any public comments received during the comment period will be presented to the UCTC Policy Committee prior to adoption.

Recommended Action: Discuss the Resolution 2019-08 and consider adoption (10 minutes).

e) Draft Resolution 2019-08: Distribution of the FFY 2018 Federal Transit Administration Section 5339 Small Urbanized Area Apportionments Attributable to the Kingston Urbanized Area.

Draft Resolution 2019-08 seeks approval of the apportionment of Federal Fiscal Year (FFY) 2018 Federal Transit Administration (FTA) Section 5339 formula funds to the two designated recipients in Ulster County: City of Kingston (Kingston Citibus) and Ulster County (Ulster County Area Transit). For FFY 2018, \$348,843.49 is available to DRs in the Kingston Urbanized Area. The two DRs have agreed that 100% of the funds will be allocated to Ulster County for various capital purposes.

Recommended Action: Discuss the Resolution 2019-08 and consider adoption (10 minutes).

6. Other/Old Business

- 2018 TAP Award
- 2019 – 2021 2-Year Voting Member Turnover Occurs June 4, 2019

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on May 28th (fourth Tuesday of the month).